



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Phoenix Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and *to the general public that the Council will hold a **regular meeting open to the public on Wednesday, October 27, 2010 at 9:00 a.m. The regular meeting will be held at Southwest Human Development Center, 2850 North 24th Street, Phoenix, Arizona 85008.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1) Call to Order (2 Min)

Susan Wilkins, Vice Chair

2) Consent Agenda (2 Min)

Susan Wilkins, Vice Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Meeting Minutes of September 22, 2010

3) Call to the Public (3 Min)

Susan Wilkins, Vice Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4) Grantee Presentation (Attachment 1) (40 Min)

- a.) Quality First!
- b.) T.E.A.C.H

**Brooke Toles-Johnson, Regional Coordinator
Eileen Molzen, Southwest Human Development
Angelina Escobedo and Melody Johnson,
Association for Supportive Child Care**

**5) Regional Council Funding Plan (Attachment 2) (30 Min)
(Discussion and Possible Vote)**

- a.) Child Care Scholarships- FY 2011 Funding Allocation
- b.) T.E.A.C.H. Only Scholarships- FY 2011 Funding Allocation
- c.) Quality First!- FY 2011 Funding Allocation

**Brooke Toles-Johnson, Regional Coordinator
Kelley Murphy, Health Care Policy Specialist**

- d.) Allied Health Strategy- Standard of Practice Review
- e.) Child Care Study Update on Survey

6) Governance (Discussion and Possible Vote) ([Attachment 3](#)) (15 Min)

- a.) Chair- Vacancy

Brooke Toles-Johnson, Regional Coordinator

7) Finance/Evaluation 2010 Close-Out ([Attachment 4](#)) (15 Min)

Brooke Toles-Johnson, Regional Coordinator

8) Family Support Community Network- Update

([Attachment 5](#)) (10 Min)

Brooke Toles-Johnson, Regional Coordinator

9) Adjourn

Susan Wilkins, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brooke Toles-Johnson, Regional Coordinator; Arizona Early Childhood Development and Health Board, 4000 N. Central, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of October 2010

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Central Phoenix Regional Partnership Council**



**Brooke Toles-Johnson
Central Phoenix Regional Coordinator
Posted by 5:00 p.m. October 15, 2010**